

DIRECTORS' MEETING
MONDAY, MAY 12, 2014
555 S. 10TH STREET
BILL LUXFORD STUDIO
2:00 P.M.

I. CITY CLERK

II. MAYOR

1. NEWS RELEASE. Public encouraged to be aware of air quality.
2. NEWS RELEASE. Block of 14th Street closed for Windstream repair.
3. NEWS RELEASE. City encourages residents to "Bike to Work, Lincoln!"
4. NEWS RELEASE. Lincoln is Tree City, USA for 37th year.
5. NEWS RELEASE. 70th Street closed from Alvo Road to McCormick Drive. Roadway expected to reopen May 23, 2014.
6. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, May 8th, 555 S. 10th Street, Room 303, to announce the retirement of a City Department Director and introduce the proposed new Director. The "Bike to Work Week" will also be discussed.
7. NEWS RELEASE. Parks and Recreation receives Autism Grant for camp scholarships.
8. NEWS RELEASE. Open House set for No. 33rd Street resurfacing project, May 13th.
9. NEWS RELEASE. Confer to retire as City Attorney.
10. NEWS RELEASE. The Wheezetones to preform at 2014 Uncle Same Jam Celebration.

III. DIRECTORS CORRESPONDENCE

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Wednesday, May 14, 2014, 3:30 p.m., 555 S. 10th Street, Room 303. Agenda and attachments online.

PARKS AND RECREATION

1. Parks and Recreation Advisory Board meeting agenda for May 8, 2014.
2. Parks and Recreation Advisory Board meeting minutes of April 10, 2014.
3. Recap of Golf rounds at the four major golf courses, March, 2014.

PLANNING COMMISSION

1. Action by the Planning Commission, May 7, 2014.

PLANNING DEPARTMENT

1. Administrative Amendment No. 14028 to Special Permit No. 09022A approved by the Planning Director on April 30, 2014.

PUBLIC WORKS AND UTILITIES/ENGINEERING

1. ADVISORY. Sidewalk Repair Advisory. Priority sidewalk repair - various locations. Project #702624B.
2. ADVISORY. Open House. 33rd Street; P Street - Holdrege Street. Resurfacing Project #701775.
3. ADVISORY. P Street Streetscape. 11th Street - Centennial Mall. City Project No. 2013001/T.C. 701136.

**URBAN DEVELOPMENT/
HOUSING REHAB & REAL ESTATE DIVISION**

1. Street and Alley Vacation No. 06007. Pine Ridge Lane.

IV. COUNCIL MEMBERS

JON CAMP

1. Request from Councilman Camp for a meeting on the Sterling Hills Townhome Association detention cell.
2. Message to Judy Halstead, Health Department Director, regarding the drainage channel behind the Silver Ridge condominiums.

V. CORRESPONDENCE FROM CITIZENS

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 "N" Street, Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: May 5, 2014

FOR MORE INFORMATION: Scott Holmes, Health Department, 402-441-8019

PUBLIC ENCOURAGED TO BE AWARE OF AIR QUALITY

The Lincoln-Lancaster County Health Department (LLCHD) is encouraging residents to stay informed on air quality conditions. Parents of young children, older adults and people with lung or heart disease are strongly encouraged to check the Air Quality Index (AQI) before beginning any strenuous outdoor activity.

"We've recently experienced several days with poor air quality caused by agricultural burning in Kansas, prompting many calls from residents and the media," said Scott Holmes, Manager of the Environmental Public Health Division at LLCHD. "The AQI is a tool to help people determine the quality of the air they breathe every day. It tells you how clean or polluted your air is, and what health effects you may experience after breathing polluted air."

The Environmental Protection Agency (EPA) advises that AQI values below 100 are not expected to cause health problems for most people. With AQI values between 100 and 150, air quality is unhealthy for older adults, children and people with heart or lung disease. When AQI values are higher than 150, the air quality is unhealthy for all people, and outdoor activities should be limited or avoided.

LLCHD will issue a health advisory if the AQI is expected to reach 100, which is unhealthy for sensitive individuals.

Lincoln's AQI can be found by visiting lincoln.ne.gov (keyword: air). The EPA's AirNow smart phone app can be downloaded by visiting airnow.gov.

PUBLIC WORKS AND UTILITIES DEPARTMENT

Street and Traffic Operations, 949 West Bond, Lincoln, NE 68521, 402-441-7701

FOR IMMEDIATE RELEASE: May 5, 2014

FOR MORE INFORMATION: Kelly Sieckmeyer, Traffic Operations, 402-326-0245

BLOCK OF 14TH STREET CLOSED FOR WINDSTREAM REPAIR

N. 14th Street from “O” to “P” streets was closed today after a contractor working on the “P” Street project damaged underground Windstream cables. The street has been closed in order for Windstream to make repairs. Windstream said many customers in the area, including some on the UNL campus, are without service. The company is still working to determine the extent of the damage and how long repairs will take.

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 "N" Street, Lincoln, NE 68510, 402-441-8000

FOR IMMEDIATE RELEASE: May 5, 2014

FOR MORE INFORMATION: Mike Heyl, Health Department, 402-441-3889

CITY ENCOURAGES RESIDENTS TO "BIKE TO WORK, LINCOLN!"

The City of Lincoln is partnering with the local bicycling community to encourage residents to participate in Bike to Work Week, May 9 through 16. Participants who commit to riding to work at least one day that week can receive valuable information and coupons (while supplies last) and will be entered into a drawing for prizes. Registration sites are:

- Bike Rack, 3321 Pioneers Blvd.
- Cycle Works, 27th and Vine
- Joyride, 5633 S. 16th St.
- Lincoln-Lancaster County Health Department, 3140 "N" St.
- Lincoln Parks and Recreation, 2740 "A" St.

Pledge forms also are available at lincoln.ne.gov (keyword: bike to work) and can be dropped off at one of the sites listed above.

Two events are planned for the week:

- A **free Kickoff Rally** is set for 8 a.m. Friday, May 9 at the Jayne Snyder Trails Center in Union Plaza. Bikers will meet at 7:30 a.m. at either the Bike Rack or Cycle Works locations listed above and bike as a group to Union Plaza for refreshments. Riders also are encouraged to ride to the Trails Center from their homes or workplaces.
- A **free Ice Cream Social** is set for 4:30 to 6 p.m. Friday, May 16th at the Jayne Snyder Trail Center featuring refreshments from the UNL Dairy Store and prize drawings.

Bikers are strongly encouraged to wear helmets. The City also reminds residents that it is illegal to ride a bike on sidewalks in downtown and other congested districts. For more information, contact Mike Heyl, Public Health Educator, Lincoln Lancaster County Health Department, at mhey@lincoln.ne.gov or 402-441-3889.

Other related events coming up this summer including the following:

- "Trail Trek" is at 9 a.m. Sunday, June 22 at Haymarket Park. This celebration of Lincoln's trail system is led by the Great Plains Trails Network (GPTN) and the *Lincoln Journal Star*. More information is available at journalstar.com/trailtrek. (Contact is Jim Carveth, 402-488-2101.)
- The Lincoln Bicycle Commuter Challenge and the National Get Up and Ride Challenge started May 1 and run through September 30. (Contacts are Mike Heyl at mhey@lincoln.ne.gov or 402-441-3889 and Damon Hershey, BicycLincoln, at damon@cycleworksusa.com or 402-475-2453.)

- more -

Bike to Work Week

May 5, 2014
Page Two

City agencies involved in Bike to Work, Lincoln! are the Mayor's Cleaner Greener Lincoln Initiative; 10 Health TV; the City-County Health, Planning and Personnel departments; and the Parks and Recreation Department. Participating organizations include the Great Plains Bicycling Club, GPTN, Lincoln Safe Kids Coalition, the Mayor's Pedestrian/Bicycle Advisory Committee, the UNL Wellness Office and Workwell. Also participating are local retailers including the Bike Rack, Cycle Works, Joyride, Atir Cycles and Super Saver.

PARKS AND RECREATION DEPARTMENT
2740 "A" Street, Lincoln, NE 68502, 402-441-7847

FOR IMMEDIATE RELEASE: May 6, 2014

FOR MORE INFORMATION: Lynn Johnson, Parks and Recreation, 402-441-8265
Bob Weyhrich, Operations Forester, 402-441-8269

LINCOLN IS TREE CITY USA FOR 37TH YEAR

Lincoln has been named a "Tree City USA" by the National Arbor Day Foundation for the 37th consecutive year. Lincoln also received a Tree City Growth Award for demonstrating environmental improvement and a higher level of tree care. The City Parks and Recreation Department manages more than 125,000 public trees along streets and in parks.

To qualify for the Tree City USA designation, a community must meet four standards established by the Arbor Day Foundation and the National Association of State Foresters:

- *A tree board or department.* Community Operations Forester Bob Weyhrich leads the Community Forestry section, which has 15 licensed arborists. Weyhrich is certified by the International Society of Arboriculture. The Department is advised by a volunteer Community Forestry Advisory Board.
- *A tree care ordinance.*
- *A community forestry program with an annual budget of at least \$2 per resident.* Lincoln spends about \$4 per resident on public tree management.
- *An Arbor Day observance and proclamation.* Adams Elementary students participated in this year's celebration April 24 at Folsom Park, which included a Mayoral proclamation and the opportunity to plant trees in the park.

The City's "2 for Trees" program allows Lincoln Water System customers to voluntarily add \$2 to their bill payments in support of public trees along streets, in parks, along trains and in golf courses. Local nurseries and garden centers are sponsors and supporters of the program. Since its inception in 2012, the program has raised more than \$221,000 through donations and grants. More information is available at 2forTrees.org.

For more information on the City Forestry Division, visit parks.lincoln.ne.gov or call 402-441-7035. The website includes information on requesting a no-cost permit to plant street trees. The Tree City USA program is sponsored by the nonprofit Arbor Day Foundation in cooperation with the national Association of State Foresters and the USDA Forest Service. More information is available at arborday.org/treecityusa.

PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 W. Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: May 6, 2014

FOR MORE INFORMATION: Terry Gustafson, Engineering Services, 402-326-0686

70TH STREET CLOSED FROM ALVO ROAD TO McCORMICK DRIVE

Roadway expected to reopen May 23

Motorists are advised that N. 70th Street from Alvo Road to McCormick Drive is closed to through traffic until May 23 for pavement repair.

Motorists traveling to the Abbott Sports Complex or the Nebraska Tennis Center will need to use N. 56th Street and Arbor Road east as the detour route.

More information on City construction projects can be found at lincoln.ne.gov (keyword: projects).

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

DATE: May 7, 2014

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Chris Beutler will announce the retirement of a City Department Director and introduce the proposed new Director at a news conference at **10 a.m.**

Thursday, May 8 in Room 303, County-City Building, 555 S. 10th Street.

The Mayor and members of the local biking community will also discuss local “Bike to Work Week” events that begin Friday, May 9.

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 8, 2014

FOR MORE INFORMATION: David Norris, Citizen Information Center, 402-441-7547

THE WHEEZETONES TO PERFORM AT 2014 UNCLE SAM JAM CELEBRATION

Mayor Chris Beutler today announced that The Wheezetones, a popular local classic rock and roll band, will perform at Uncle Sam Jam 2014, the City's official Independence Day celebration. The event will be held Thursday, July 3 at Oak Lake Park, 1st and Charleston streets. The Zambelli Fireworks display is set to go off at 10 p.m., and will be choreographed to a recorded musical soundtrack.

The Wheezetones will take the stage at 6:15 p.m. on the night of July 3. More information on the band is available at wheetones.com.

Sponsors for the event are Pepsi-Cola of Lincoln, NRG Media/Broadcast House and the Lincoln Journal Star. More information on the celebration will be announced in June.

PARKS AND RECREATION DEPARTMENT
2740 "A" Street, Lincoln, NE 68502, 402-441-7847

FOR IMMEDIATE RELEASE: May 7, 2014

FOR MORE INFORMATION: Melissa Lindeman, Parks and Recreation, 402-441-4900

PARKS AND RECREATION RECEIVES AUTISM GRANT FOR CAMP SCHOLARSHIPS

The Autism Speaks Baker Summer Camp Program has awarded a \$3,500 grant to the Lincoln Parks and Recreation Department. The grant will enable the department to offer scholarships for its Adaptive Recreation Camps, which include SumFun Day Camp, Art Camp and Drama Camp.

To be eligible, campers must have a diagnosis of Autism Spectrum Disorder and be financially disadvantaged. Campers will have the opportunity for individual growth and development, and the scholarship funds will be split among all those who meet the qualifications.

Families must complete a need-based scholarship form and be found eligible for grant assistance by May 20. A camper's family must also agree to submit an evaluation, which may include photos of the camper participating in the activities.

For more information about the camps and the scholarships, contact Kerry Zingg at 402-441-7877 or Mary Johnson at 402-441-7948.

More information on Parks and Recreation is available at parks.lincoln.ne.gov.

PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 W. Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: May 8, 2014

FOR MORE INFORMATION: Erin Sokolik, Engineering Services, 402-416-9460

OPEN HOUSE SET FOR N. 33RD STREET RESURFACING PROJECT

The public is invited to an open house from 6 to 7:30 p.m. Tuesday, May 13 on the resurfacing project on N. 33rd Street from “P” to Holdrege streets. The meeting is in the gym at Hartley Elementary School, 730 N. 33rd St., and participants are asked to enter through the west door.

The project includes the reconstruction of sidewalk curb ramps to meet ADA requirements and the rebuilding of the traffic signal at 33rd and Vine streets. Signal devices called rapid flashing beacons will be installed at MoPac Trail crossing. The beacons help to reduce crashes between vehicles and pedestrians at intersections without signals and mid-block pedestrian crossings.

The project will be completed in two phases: “P” to Vine streets, and Vine to Holdrege streets. N. 33rd Street will be closed to through traffic during construction, which is expected to begin May 27. The street is expected to reopen to traffic at the end of August. During construction, traffic will be rerouted, and the City will work with local businesses to maintain access. Access to residences may be restricted at times, but driveway closures will not exceed seven to 10 days. The project is funded with fuel tax and wheel tax dollars.

The open house will not include a formal presentation. Representatives from the City and the project contractor, Constructors, Inc., will be available to answer questions.

More information is available at lincoln.ne.gov (keyword: projects). Those with questions on the project or open house may call Erin Sokolik, City Public Works and Utilities Department, at 402-416-9460 or esokolik@lincoln.ne.gov.

- 30 -

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public’s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 8, 2014

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

CONFER TO RETIRE AS CITY ATTORNEY

Mayor appoints Kirkpatrick to position

Mayor Chris Beutler today announced the retirement of Rod Confer as City Attorney and the appointment of Assistant City Attorney Jeff Kirkpatrick to fill the post. With City Council confirmation, Kirkpatrick would begin his new job June 1. Kirkpatrick joined the City Attorney's Office in 2010 and has worked closely with Lincoln Fire and Rescue, Lincoln City Libraries, the City Clerk's Office, Risk Management, the Airport Authority's Economic Development Board and the West Haymarket JPA. He also has served as the City's lobbyist for the past two years.

"I have worked very closely with Jeff, in particular during the legislative sessions," Mayor Beutler said. "I am impressed by his intellect, his ability to analyze and explain complex issues, and his broad experiences with a wide range of legal issues. Rod leaves big shoes to fill, but I have no doubt that Jeff is up to the task."

Before joining the City, Kirkpatrick spent 12 years in private practice and was a partner at McHenry, Haszard, Hansen, Roth and Hupp, PC in Lincoln. He graduated with high distinction from the University of Nebraska College of Law in 1997 and was Editor-in-Chief of the Nebraska Law Review. He also earned bachelor's degrees in Social Studies Education and Social Sciences at the University of Nebraska-Kearney. Jeff has taught several classes at the University of Nebraska Law School and also has volunteered his time to legal and community efforts. Those include nine years on the Lincoln City Libraries Board, serving on the Judicial Nominating Commission, working with Boys' State and coaching youth athletics.

The Mayor thanked Confer, who had a 34-year career in the private sector before becoming City Attorney in November 2009. He said Confer's expertise has been critical as City government faced a wide range of issues and projects. "Over these last five years, I've come to appreciate not only his legal skills, but also his measured judgment on issues, his unflappability under pressure and his willingness to think outside the box in search of creative solutions," Beutler said. "He set high standards for the lawyers in his department, and he led by example. He always put the interests of his client—the City— first."

The City Attorney's Office has a staff of about 30. The office provides legal advice to the Mayor, City Council, departments, committees and commissions. The office also initiates and defends legal actions on behalf of the City.

Mary M. Meyer

From: Council Packet
Subject: West Haymarket JPA Meeting May 14, 2014

The West Haymarket Joint Public Agency will meet on **Wednesday, May 14** at 3:30 P.M. in the County-City Building, Room 303.

Agenda and attachments are online at
<http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm>

Pam Gaden
ADMINISTRATIVE AIDE II
CITY PUBLIC WORKS & UTILITIES | 555 So. 10TH, SUITE 203 | LINCOLN, NE 68508
P 402-441-7558 | F 402-441-8609 | pgaden@lincoln.ne.gov



NOTICE OF ADVISORY BOARD MEETING

TO: Parks and Recreation Advisory Board, Mayor, City Council, City Clerk, Media
FROM: Lynn Johnson, Director, Lincoln Parks & Recreation Department
MEETING DATE: May 8, 2014
LOCATION: 2740 "A" Street – Parks & Recreation Dept. (Large Conference Room)
TIME: 4:00 – 5:30 p.m.
CHAIR: Peter Levitov

A G E N D A

1. **Call to Order and Recognition of 'Open Meetings Act'**
3. **Approval of Minutes:** * April 10, 2014
4. **Comments from Public for Items Not Listed on the Agenda**
5. **Committee Reports:**
 - A. **Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224**
 - No report.
 - B. **Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131**
 - No report.
 - C. **Golf Committee –**
 - May golf report memo to LMGAC
 - Rounds & Revenue
 - D. **Executive Committee – Peter Levitov (Chair) 402-488-2742**
 - Discussion regarding establishment of a Recreation Committee with external representatives
 - Appointment of Brad Brandt as Chair of Lincoln Municipal Golf Advisory Committee
6. **Staff Report**
 - Summer recreation programs
 - Construction project status report
 - Woods Park Tennis Campaign Update – Susan Larson Rodenburg
7. **Recognition of Outgoing Board Members**
 - Molly Brummond
 - Cleo Mullison
 - Kelly O'Hanlon
8. **Announcements:**
 - Wake Up the Beds at Sunken Gardens – Saturday, May 10th, 8:30 am – noon
 - Party on the Plaza at Union Plaza – Saturday, May 17th, 4:00 – 9:00 pm

*** Denotes Action Items**

ACCOMMODATION NOTICE

Lincoln Commission on HUMAN RIGHTS

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

MINUTES

Parks & Recreation Advisory Board Meeting

Parks & Recreation Conference Room

Thursday, April 10, 2014 ~ 4:00 p.m.

Members Present:

Bradley Brandt	Justin Carlson	Jonathan Cook	Jim Crook	Susan Deitchler
Peter Levitov	Anne Pagel	Bob Ripley	Jeff Schwebke	

Members Absent:

Molly Brummond	Todd Fitzgerald	Larry Hudkins	Cleo Mullison
Kelly O'Hanlon	Joe Tidball	Kathi Wieskamp	

Staff Members Present:

Lynn Johnson, Director	Jerry Shorney, Park Operations
Dale Hardy, Golf Administrator	Jocelyn Golden, City Law Department
Holly Lewis and Dorothy Skorupa, Recreation	

Call to Order & Recognition of 'Open Meetings Act': As per law, Chairman Peter Levitov announced that the Board follows the regulations of the Open Meetings Act, as posted, and called the meeting to order.

APPROVAL OF MINUTES:** A motion was made by Jim Crook and seconded by Anne Pagel to approve the minutes of the February 13, 2014 meeting as presented, with the correction of a typing error. ***Motion was approved by unanimous vote of members present.

PUBLIC COMMENTS FOR ITEMS (other than those listed on the current Agenda):

None.

COMMITTEE REPORTS:

Fees & Facilities Committee – Susan Deitchler (Chair) 488-4224

No Report.

GOLF REPORT:

Dale Hardy provided information through February, 2014. Revenue was down 44% and rounds down 25%, with expenses up 15%. It was reported that February was a cold month, and that fiscal year totals showing much better numbers. With the increase in membership fees, a decrease in sales has not been seen.

Lynn Johnson reviewed the Golf Sustainability Plan and the implementation progress. The POS upgrade has been a challenge due to data speed issues. Dale is working with Windstream, TWC, and the City's IS staff for resolution. Contracts are being prepared for the Pros, and seasonal staffing is being reviewed. The budget has been prepared with assistance from each of the course Superintendents, building information from the ground up. Brad Brandt from the Golf Committee also commented on the winter wind and the need for over seeding this spring, with Highlands taking the worst hit. Highlands was also discussed with the concern of cost per acre, and the fact that the course revenue does not cover its operating expenses.

Executive Committee – Peter Levitov (Chair) 488-2742

Lynn informed the Board that student member Cleo Mullison will be graduating, and Kelly O'Hanlon will be leaving for college in June. Therefore, two student members will be selected from applicants. Interviews are anticipated in May, with the new members to begin in June. Anne Pagel asked about inclusion of home schooled students, which followed with intent to inquire and send letters to a Home School Organization or Association.

STAFF REPORT:

As requested at the previous Board meeting, Party in the Parks programs and program partners were provided for Board member information. Lynn mentioned that final dates and information is still being collected from KZUM for the Stransky Park Summer Concert Series, and that final information will be included in the Spring Program Guide and on the department website. It was recommended that the final flyer contain the word "Free" in a prominent location, or possibly that "free will donations will be accepted at some events".

Futures Committee – Bob Ripley (Chair) 471-0419 or 488-5131

Bob Ripley discussed the recommendation regarding amendments to the policy regarding tobacco use in outdoor parks and recreation department facilities ("Play Tobacco Free") to include electronic cigarettes, as endorsed by the City of Lincoln-Lancaster County Health Department. Brian Baker from the Health Department was in attendance, along with Dorothy Skorupa from the F Street Recreation Center, and Holly Lewis, Assistant Recreation Manager. Lynn Johnson provided additional changes (attached to official minutes on record) that had been proposed after Board packets were sent, which added Recreation Centers, including buildings and associated grounds to the "Tobacco Free" list. Dorothy Skorupa provided testimony advocating inclusion of electronic cigarettes to the current policy, and has observed that staff are unable to see a difference between these and real cigarettes unless in the direct presence of the smoker. Following Board discussion, minor changes were made to include electronic smoking devices for final implementation. A motion was made by Jonathan Cook and seconded by Justin Carlson to adopt the Tobacco Free policy as amended (final draft attached to official minutes on record). ***Motion was approved unanimously by roll call vote of all members present.***

ANNOUNCEMENTS:

The annual Lincoln Cares/2 for Trees News Conference will be held on Thursday, April 17th, at 10:00 a.m. at Rudge Park. One of the Lincoln Cares projects will be a new drinking fountain at Rudge Park, in partnership with Irvingdale Neighborhood Association. With the recent change in LES billing software, Lincoln Cares donations must now be done by signing up with LES rather than automatically adding to monthly payments.

Wake Up The Beds at Sunken Gardens will be the first Saturday in May. Lynn reported that this will be the first time that volunteers will be a limited number. The Rose Pruning event this year will be held between 8:30 a.m. – 3:30 p.m. all of next week, and on Monday and Wednesday evening from 5:00 – 7:00 p.m., with Lincoln Rose Society members assisting.

The Lincoln Arbor Day Celebration will be held at Folsom Park, adjacent to Adams Elementary School, on April 24th at 10:00 a.m.

Woods Park Tennis Fundraising updates were given by Peter Levitov.

Meeting adjourned at 5:00 p.m.

ALL FOUR MAJOR GOLF COURSES RECAP OF ROUNDS

	Adult 9		Adult 18		Senior 9		Senior 18		Junior 9		Junior 18	
	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13
Sep	4,107	3,442	4,902	5,041	2,107	1,727	5,857	5,326	329	498	576	450
Oct	1,965	1,536	1,870	2,029	1,518	1,018	4,262	3,815	31	119	103	138
Nov	730	802	826	999	556	710	2,611	3,018	36	72	5	166
Dec	295	293	321	514	169	300	865	1,520	31	22	13	7
Jan	277	274	289	336	189	111	612	436	59	47	6	24
Feb	186	334	161	444	84	141	420	569	53	82	2	25
Mar	1,813	1,022	1,663	1,118	537	304	2,185	1,130	706	682	579	165
Apr	0	0	0	0	0	0	0	0	0	0	0	0
May	0	0	0	0	0	0	0	0	0	0	0	0
Jun	0	0	0	0	0	0	0	0	0	0	0	0
Jul	0	0	0	0	0	0	0	0	0	0	0	0
Aug	0	0	0	0	0	0	0	0	0	0	0	0
Total	9,372	7,703	10,031	10,481	5,160	4,311	16,812	15,814	1,245	1,522	1,284	975
			44.2%	44.6%			50.0%	49.3%			5.8%	6.1%
	13/14	12/13										
9 Holes	15,777	13,536										
18 Holes	28,127	27,270										

Total CIP	13/14	12/13	11/12	10/11	09-10	08-09	07-08	06-07	05-06	04-05	Chg	Avg.
Sep	17,878	16,484	17,338	17,458	18,144	17,656	18,270	17,877	19,346	18,782	1,394	17,923
Oct	9,749	8,655	11,686	12,173	6,980	11,163	11,909	10,187	12,526	12,451	1,094	10,748
Nov	4,764	5,767	4,870	4,477	7,321	4,696	6,196	7,113	6,613	5,071	(1,003)	5,689
Dec	1,694	2,656	2,728	1,575	457	1,458	404	4,140	2,192	4,658	(962)	2,196
Jan	1,432	1,228	3,961	115	0	1,368	0	513	6,152	25	204	1,479
Feb	905	1,595	1,485	2,063	0	3,853	617	500	5,034	4,237	(690)	2,029
Mar	7,481	4,421	14,634	5,849	6,280	8,820	8,163	10,913	6,008	10,930	3,060	8,350
Apr												
May												
Jun												
Jul												
Aug												
Total	43,903	40,806	56,702	43,710	39,182	49,014	45,559	51,243	57,871	56,154	3,097	48,414
%		7.6%	-22.6%	0.4%	12.0%	-10.4%	-3.6%	-14.3%	-24.1%	-21.8%		-9.3%

PIONEERS GOLF COURSE

	Adult 9		Adult 18		Senior 9		Senior 18		Junior 9		Junior 18	
	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13
Sep	1,072	898	1,217	1,170	589	482	1,408	1,430	106	134	245	60
Oct	476	366	623	535	324	241	1,170	950	18	24	6	6
Nov	149	230	277	270	83	163	709	793	13	9	1	16
Dec	90	54	55	132	52	63	176	411	3	0	1	4
Jan	57	51	79	63	43	27	179	91	5	2	0	7
Feb	21	62	22	124	15	51	55	172	1	19	0	11
Mar	452	232	456	280	124	84	631	333	198	166	30	22
Apr												
May												
Jun												
Jul												
Aug												
Total	2,317	1,893	2,729	2,574	1,230	1,111	4,328	4,180	344	354	283	126
			44.9%	43.6%			49.5%	51.7%			5.6%	4.7%
	13/14	12/13										
9 Holes	3,891	3,358										
18 Holes	7,340	6,880										

Total CIP	13/14	12/13	11/12	10/11	09-10	08-09	07-08	06-07	05-06	04-05	Chg	Avg.
Sep	4,637	4,174	4543	4886	5081	4651	4750	4,726	5,441	5,142	463	4,803
Oct	2,617	2,122	3440	3568	2105	3175	2978	2,863	3,434	3,607	495	2,991
Nov	1,232	1,481	1408	1378	2000	1490	1703	1,763	1,886	1,305	-249	1,565
Dec	377	664	760	528	130	393	138	1,098	623	1,282	-287	599
Jan	363	241	1135	15	0	397	0	128	1,799	4	122	408
Feb	114	439	323	498	0	1073	298	103	1,470	1,038	-325	536
Mar	1,890	1,117	3937	1709	1895	2485	2177	2,829	1,673	3,155	773	2,287
Apr												
May												
Jun												
Jul												
Aug												
Total	11,230	10,238	15,546	12,582	11,211	13,664	12,044	13,510	16,326	15,533	992	13,188
%		9.7%	-27.8%	-10.7%	0.2%	-17.8%	-6.8%	-16.9%	-31.2%	-27.7%		-14.8%

HOLMES GOLF COURSE

	Adult 9		Adult 18		Senior 9		Senior 18		Junior 9		Junior 18	
	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13
Sep	1,598	722	1,099	967	429	454	2,004	1,444	158	149	67	140
Oct	455	333	400	497	500	307	1,452	1,068	0	36	45	17
Nov	269	209	136	245	223	181	833	872	10	26	2	0
Dec	71	72	82	148	16	96	301	432	19	11	8	0
Jan	39	57	53	64	41	33	108	145	15	19	0	0
Feb	28	79	29	79	22	30	67	156	19	35	1	6
Mar	346	231	339	254	155	58	646	269	239	192	161	27
Apr												
May												
Jun												
Jul												
Aug												
Total	2,806	1,703	2,138	2,254	1,386	1,159	5,411	4,386	460	468	284	190
			39.6%	38.9%			54.4%	54.6%			6.0%	6.5%
	13/14	12/13										
9 Holes	4,652	3,330										
18 Holes	7,832	6,830										

Total CIP	13/14	12/13	11/12	10/11	09-10	08-09	07-08	06-07	05-06	04-05	Chg	Avg.
Sep	5,355	3,876	4,103	3,714	4,282	4,366	4,477	4,407	5,195	4,918	1,479	4,469
Oct	2,852	2,258	2,857	3,026	1,818	3,015	3,135	2,944	3,711	3,363	594	2,898
Nov	1,473	1,533	1,382	1,305	2,113	1,485	1,653	2,157	2,150	1,766	-60	1,702
Dec	497	759	819	464	143	500	100	1,272	736	1,463	-262	675
Jan	256	318	1,018	0	0	369	0	81	1,995	5	-62	404
Feb	165	385	360	387	0	962	63	50	1,465	1,248	-220	509
Mar	1,886	1,031	3,679	1,558	1,310	2,188	2,305	2,989	1,939	3,132	855	2,202
Apr												
May												
Jun												
Jul												
Aug												
Total	12,484	10,160	14,218	10,454	9,666	12,885	11,733	13,900	17,191	15,895	2,324	12,859
%		22.9%	-12.2%	19.4%	29.1%	-3.1%	6.4%	-10.2%	-27.4%	-21.5%		-2.9%

MAHONEY GOLF COURSE

	Adult 9		Adult 18		Senior 9		Senior 18		Junior 9		Junior 18	
	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13
Sep	493	825	1,316	1,232	724	445	1,330	1,127	31	144	179	236
Oct	508	413	253	322	481	280	840	852	0	41	47	103
Nov	154	192	194	226	177	264	595	641	11	28	1	145
Dec	63	96	68	103	65	98	196	363	7	7	4	2
Jan	107	89	78	79	67	27	141	108	33	24	5	14
Feb	78	96	34	106	32	39	170	86	27	28	1	3
Mar	509	290	379	243	175	135	504	286	216	247	93	16
Apr												
May												
Jun												
Jul												
Aug												
Total	1,912	2,001	2,322	2,311	1,721	1,288	3,776	3,463	325	519	330	519
			40.8%	42.7%			52.9%	47.0%			6.3%	10.3%
	13/14	12/13										
9 Holes	3,958	3,808										
18 Holes	6,428	6,293										

Total CIP	13/14	12/13	11/12	10/11	09-10	08-09	07-08	06-07	05-06	04-05	Chg	Avg.
Sep	4,073	4,009	4,022	4,332	4,462	4,007	4,585	4,124	4,509	4,370	64	4,249
Oct	2,129	2,011	2,524	2,479	1,513	2,407	2,981	2,144	2,734	2,757	118	2,368
Nov	1,132	1,496	1,218	984	1,793	971	1,561	1,830	1,408	1,052	-364	1,345
Dec	403	669	632	349	96	400	115	1,161	485	1,105	-266	542
Jan	431	341	1,025	0	0	325	0	167	1,403	7	90	370
Feb	342	358	426	386	0	939	46	31	1,141	1,062	-16	473
Mar	1,876	1,217	3,651	1,398	1,613	2,279	2,087	2,509	1,426	2,625	659	2,068
Apr												
May												
Jun												
Jul												
Aug												
Total	10,386	10,101	13,498	9,928	9,477	11,328	11,375	11,966	13,106	12,978	285	11,414
%		2.8%	-23.1%	4.6%	9.6%	-8.3%	-8.7%	-13.2%	-20.8%	-20.0%		-9.0%

HIGHLANDS GOLF COURSE

	Adult 9		Adult 18		Senior 9		Senior 18		Junior 9		Junior 18	
	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13
Sep	944	997	1,270	1,672	365	346	1,115	1,325	34	71	85	14
Oct	526	424	594	675	213	190	800	945	13	18	5	12
Nov	158	171	219	258	73	102	474	712	2	9	1	5
Dec	71	71	116	131	36	43	192	314	2	4	0	1
Jan	74	77	79	130	38	24	184	92	6	2	1	3
Feb	59	97	76	135	15	21	128	155	6	0	0	5
Mar	506	269	489	341	83	27	406	242	53	77	295	100
Apr												
May												
Jun												
Jul												
Aug												
Total	2,338	2,106	2,843	3,342	823	753	3,299	3,785	116	181	387	140
			52.8%	52.9%			42.0%	44.0%			5.1%	3.1%
	13/14	12/13										
9 Holes	3,277	3,040										
18 Holes	6,528	7,267										

Total CIP	13/14	12/13	11/12	10/11	09-10	08-09	07-08	06-07	05-06	04-05	Chg	Avg.
Sep	3,813	4,425	4,670	4,526	4,319	4,632	4,458	4,620	4,201	4,352	-612	4,402
Oct	2,151	2,264	2,865	3,100	1,544	2,566	2,815	2,236	2,647	2,724	-113	2,491
Nov	927	1,257	862	810	1,415	750	1,279	1,363	1,169	948	-330	1,078
Dec	417	564	517	234	88	165	51	609	348	808	-147	380
Jan	382	328	783	100	0	277	0	137	955	9	54	297
Feb	284	413	376	792	0	879	210	316	958	889	-129	512
Mar	1,830	1,056	3,367	1,184	1,462	1,868	1,594	2,586	970	2,018	774	1,794
Apr												
May												
Jun												
Jul												
Aug												
Total	9,804	10,307	13,440	10,746	8,828	11,137	10,407	11,867	11,248	11,748	-503	10,953
%		-4.9%	-27.1%	-8.8%	11.1%	-12.0%	-5.8%	-17.4%	-12.8%	-16.5%		-10.5%

AGER GOLF COURSE

	Adult 9		Adult 2nd 9		Senior 9		Senior 2nd 9		Junior 9		Junior 2nd 9	
	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13	13/14	12/13
Sep	609	694	54	49	306	315	22	19	508	565	14	41
Oct	307	562	15	45	146	320	11	17	210	326	7	24
Nov	0	208	0	13	0	173	0	4	0	66	0	2
Dec	0	0	0	0	0	0	0	0	0	0	0	0
Jan	0	0	0	0	0	0	0	0	0	0	0	0
Feb	0	0	0	0	0	0	0	0	0	0	0	0
Mar	0	135	0	9	0	14	0	0	0	97	0	7
Apr												
May												
June												
Jul												
Aug												
Total	916	1,599	69	116	452	822	33	40	718	1,054	21	74
			44.6%	46.3%			22.0%	23.3%			33.5%	30.4%

Total CIP	13/14	12/13	11/12	10/11	09-10	08-09	07-08	06-07	05-06	04-05	Chg	Avg.
Sep	1,513	1,683	1,646	1,958	1,714	1,952	1,452	1,490	1,322	1,424	-170	1,615
Oct	696	1,294	1,643	1,065	1,822	2,152	767	1,074	900	886	-598	1,230
Nov	0	466	318	743	375	0	0	0	0	0	-466	190
Dec	0	0	0	0	0	92	65	0	0	0	0	16
Jan	0	0	0	0	0	0	0	0	0	0	0	0
Feb	0	0	0	0	0	0	0	0	0	0	0	0
Mar	0	262	39	312	36	0	13	0	0	106	-262	77
Apr												
May												
June												
Jul												
Aug												
Total	2,209	3,705	3,646	4,078	3,947	4,196	2,297	2,564	2,222	2,416	-1,496	3,128
%		-40.4%	-39.4%	-45.8%	-44.0%	-47.4%	-3.8%	-13.8%	-0.6%	-8.6%		-29.4%

***** ACTION BY PLANNING COMMISSION *****
May 7, 2014

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a special public hearing on Wednesday, May 7, 2014, at 1:00 p.m., in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska, on the following items. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, May 7, 2014, from 12:00 noon - 12:45 p.m. in Conference Room 113 of the County-City Building, 555 S. 10th St., Lincoln, Nebraska, for a briefing by staff on the “Comprehensive Plan Annual Review and the Community Indicators Report” and a follow-up discussion on “Pedestrianways and Block Length”.

AGENDA

WEDNESDAY, MAY 7, 2014

SPECIAL PUBLIC HEARING AND ACTION:

- Page 01

1. The Planning Commission Review Edition of the City of Lincoln’s draft six year **Capital Improvement Program (CIP)** for FY 2014/2015 - 2019/2020. **Staff Planner: Sara Hartzell, 441-6371, shartzell@lincoln.ne.gov**
Had public hearing.
Planning Commission recommendation: A FINDING OF GENERAL OR FULL CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Weber absent).
- Page 15

2. The draft FY2015-2018 **Transportation Improvement Program (TIP)** for the Lincoln Metropolitan Planning Organization (MPO). **Staff Planner: Michael Brienzo, 441-6369, mbrienzo@lincoln.ne.gov**
Had public hearing.
Planning Commission recommendation: A FINDING OF GENERAL CONFORMANCE WITH THE COMPREHENSIVE PLAN, 8-0 (Weber absent).
- Page 21

3. An amendment to the **Lincoln South Beltway Project** within the Lincoln Metropolitan Planning Organization (MPO) 2040 Long Range Transportation Plan (LRTP). **Staff Planner: Michael Brienzo, 441-6369, mbrienzo@lincoln.ne.gov**
Had public hearing.
Planning Commission recommendation: APPROVAL, 8-0 (Weber absent).

Planning Dept. staff contacts:

Stephen Henrichsen, *Development Review Manager* . 402-441-6374 shenrichsen@lincoln.ne.gov
David Cary, *Long Range Planning Manager* 402-441-6364 dcary@lincoln.ne.gov
Paul Barnes, *Planner* 402-441-6372 pbarnes@lincoln.ne.gov
Michael Brienzo, *Transportation Planner* 402-441-6369 mbrienzo@lincoln.ne.gov
Tom Cajka, *Planner* 402-441-5662 tcajka@lincoln.ne.gov
Christy Eichorn, *Planner* 402-441-7603 ceichorn@lincoln.ne.gov
Brandon Garrett, *Planner* 402-441-6373 bgarrett@lincoln.ne.gov
Stacey Groshong Hageman, *Planner* 402-441-6361 slhageman@lincoln.ne.gov
Sara Hartzell, *Planner* 402-441-6371 shartzell@lincoln.ne.gov
Brian Will, *Planner* 402-441-6362 bwill@lincoln.ne.gov
Ed Zimmer, *Historic Preservation Planner* 402-441-6360 ezimmer@lincoln.ne.gov

* * * * *

**The Planning Commission meeting
which is broadcast live at 1:00 p.m. every other Wednesday
will be rebroadcast on Sundays at 1:00 p.m. on 5 City TV, Cable Channel 5.**

* * * * *

**The Planning Commission agenda may be accessed on the Internet at
<http://www.lincoln.ne.gov/city/plan/pcagenda/index.htm>**

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

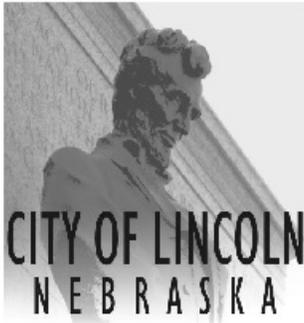


Memorandum

Date: ♦ May 6, 2014
To: ♦ City Clerk
From: ♦ Teresa McKinstry, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Jean Preister

This is a list of the administrative approvals by the Planning Director from April 29, 2014 through May 5, 2014:

Administrative Amendment No. 14028 to Special Permit No. 09022A, Wilderness Place, approved by the Planning Director on April 30, 2014, requested by Nebraska Neon Sign Co., for a minor reduction in the setback of five feet for a free standing sign along S. 33rd St., on property generally located at S. 33rd St. and Yankee Hill Rd.



PUBLIC WORKS & UTILITIES ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

May 5, 2014

SIDEWALK REPAIR ADVISORY

Priority Sidewalk Repair – Various Locations

Project #702624B

The City of Lincoln has awarded a contract for sidewalk repair at various locations north of A Street from 8th Street to the east city limits and in the area from South 9th Street to South 27th Street between Nebraska Highway 2 and A Street. This contract includes sidewalk repair adjacent to your property. The contract for this work has been awarded to Vogtscapes Inc. of Lincoln, Nebraska.

The contractor is expected to start work in association with this contract the week of May 5, 2014. The repair work will involve removal and replacement of marked sections of sidewalk. There will be some inconvenience to residents in this area as sidewalk sections are removed and replaced and sidewalk locations are closed and barricaded to complete this work. Driveways may also be closed for short durations to complete work on sidewalk through the drive.

We request the patience and cooperation of residents in this area as the contractor progresses with this work. If you have a sprinkler system, it is advisable that you mark the location of the sprinkler lines and heads. It is the City's policy that sprinkler systems are a private improvement located in the public right-of-way. The Public Works and Utilities Department will not accept responsibility for repair of sprinkler systems which are located adjacent to the sidewalk.

This project is funded with funds allocated through Certificates of Participation issued by the Lincoln City Council. The Public Works and Utilities Department will administer this contract. Speece Lewis Engineers will provide project management and inspection as the contractor progresses with the sidewalk repair work. If you have questions, please contact one of the people listed below. You may also contact the Sidewalk Office at 402-441-7541 with any questions regarding the sidewalk repair program.

Project Manager

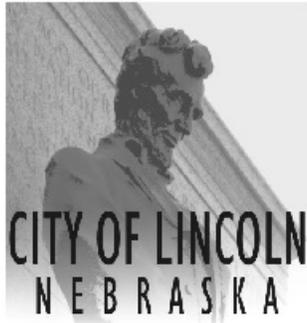
Greg Hutmacher, PE
Speece Lewis Engineers
(402) 770-7119

Project Superintendent

Tim Vogt
Vogtscapes, Inc
(402) 890-0321

Project Manager

Harry Kroos
Public Works
(402) 429-4872



PUBLIC WORKS & UTILITIES ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

May 6, 2014

Open House **33rd Street; P Street – Holdrege Street Resurfacing Project #701775**

The City of Lincoln will be hosting a public open house on Tuesday, May 13, 2014 from 6:00 – 7:30 pm at Hartley Elementary School Gym located at 730 North 33rd Street. Citizens are requested to use the west side door. There will not be a formal presentation, but representatives from the City of Lincoln and the Contractor, Constructors, Inc., will be available to answer questions regarding this project.

The City of Lincoln is planning to mill and overlay 33rd Street from P Street to Holdrege Street. The existing pavement will be milled and overlaid with asphalt, and the concrete base will be removed and replaced. Sidewalk curb ramps will also be reconstructed to meet ADA requirements at all intersections.

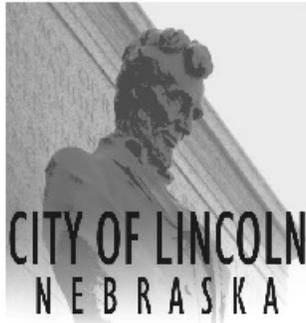
The traffic signal at 33rd Street and Vine Street will be rebuilt with new traffic signal poles. “Rapid flashing beacons” will be installed at the 33rd Street and MoPac crossing.

33rd Street will be closed to through traffic while under construction. The project will be completed in two phases: P Street to Vine Street and Vine Street to Holdrege Street. A detour will be provided for motorists. 33rd Street will be open to traffic on August 31, 2014.

The City will work with local businesses regarding access during construction. Access to local residences may be restricted at times. Construction is anticipated to begin on May 27, 2014.

More information for this project is available on the City web site lincoln.ne.gov [keyword: projects]. Please contact Erin Sokolik with the City of Lincoln for any questions regarding this project or the open house at (402) 416-9460 or esokolik@lincoln.ne.gov.

Note: Those needing special accommodations are asked to call at least 48 hours prior to the open house.



PUBLIC WORKS & UTILITIES ADVISORY

MAYOR CHRIS BEUTLER

lincoln.ne.gov

May 6, 2014

P Street Streetscape 11th Street - Centennial Mall City Project No. 2013001/T.C. 701136

The City of Lincoln is issuing this advisory due to changes in both pedestrian and vehicular access which will be occurring around the north side of 13th and P Street beginning on Tuesday, May 13, 2014. This work is part of the P Street Streetscape Project and includes the completion of storm sewer lines as well as the relocation of an existing traffic signal pole. The work is necessary to coordinate activities between the P Street Project and the Civic Plaza Project and will help keep both projects on-track toward their final completion later in the summer. As a part of this work, 13th Street will be closed to all traffic on the north side of the P Street intersection. The sidewalk around the northeast corner of 13th and P Street will also be closed.

Hausmann Construction is the contractor for the P Street Streetscape Project and for the Civic Plaza Project. They will perform the work on the north side of 13th and P Street utilizing signed pedestrian detours. During this time, sidewalks will be closed on the north side of P Street from 13th Street one-half block to the east and on the east side of 13th Street from P Street one-half block to the north. Pedestrians will be routed around the work zone at the nearest signalized crosswalk (see attached map). The sidewalk detours are anticipated to be in effect approximately four weeks while construction activities occur. Traffic along P Street will continue to be maintained with two through lanes during construction activities.

Information on the P Street Streetscape Project is available on the City's website at www.lincoln.ne.gov (keyword: pstreet). If you have questions or comments, please contact one of the following people:

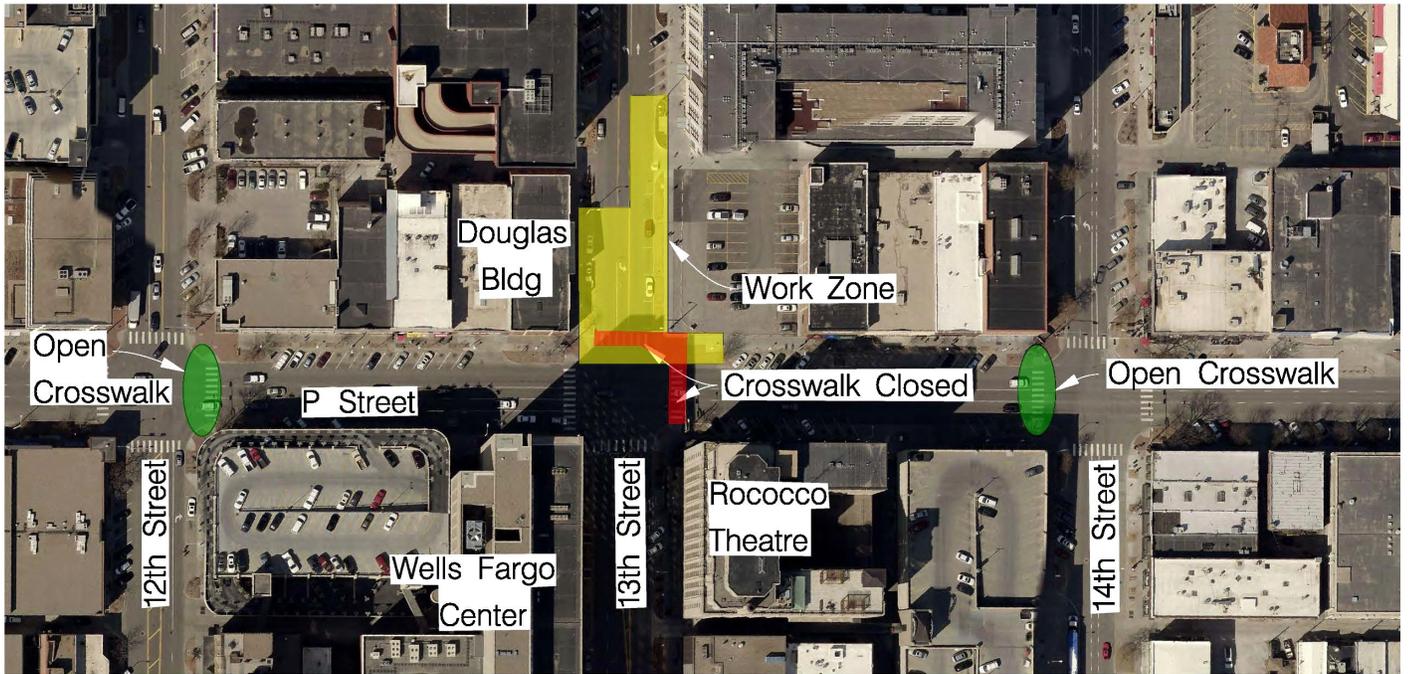
Zach Becker, Project Manager
City of Lincoln - Engineering Services
(402) 613-3763
zbecker@lincoln.ne.gov

Kris Humphrey, Project Engineer
City of Lincoln - Engineering Services
(402) 326-1176
khumphrey@lincoln.ne.gov

Hallie Salem, Downtown Re-Development Planner
City of Lincoln - Urban Development
(402) 441-7866

Adam Hoebelheinrich, Project Manager
PC Sports
(402) 477-0487

Andrew Christensen, Project Manager
Hausmann Construction
(402) 438-3230



P Street Streetscape Project (City 2013001/T.C. 701136)

Crosswalk Status During Construction of Storm Sewer at 13th and P Street

INTEROFFICE MEMORANDUM

TO: Mayor Beutler & City Council Members FROM: Clinton W. Thomas

DEPARTMENT: City Council Office DEPARTMENT: Housing Rehab & Real Estate Division

ATTENTION: DATE: May 1, 2014

COPIES TO: Teresa J. Meier SUBJECT: Street & Alley Vacation No. 06007
Marvin Krout Pine Ridge Lane
Rod Confer
Byron Blum, Bldg & Safety
Jean Preister, Planning
Sandy Dubas, City Clerk's Office
Jamie Phillips, Mayor's Office

A request has been made to vacate Pine Ridge Lane southwesterly of Westshore Drive. The area was viewed and appears as an ungraded roadway improved with a crushed-rock drive which leads to a property at the rear of an abutting land owner. Staff has indicated there are no utilities located within the existing right-of-way and easements will not be required.

Long, narrow strips such as this rarely have any value to anyone except the abutting land owner and then only if the abutter has a use for it. In this case, one of the properties is already improved and a change of use is highly unlikely. The other property is an outlot which is not legally buildable. Therefore, the strip is considered to have only a nominal value of \$0.25 per square foot to the abutting property owners. Since the area to be vacated lies on a curve, the abutting property owner to the south and east will acquire title to more land than the owner on the northwesterly side of the area to be vacated. The calculations of each half, which this writer has arrived at, are 4,998.75 square feet on the northwesterly half and 5,684.25 square feet on the southeasterly half for a total area of 10,683 square feet. The calculations are as follows:

Northeasterly Portion

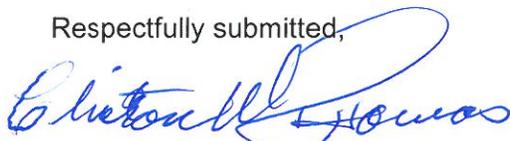
4,998.75 sq. ft. X \$0.25/sq. ft. = \$1,249.69 Called \$1,250.00

Southeasterly Portion

5,684.25 sq. ft. X \$0.25/sq. ft. = \$1,421.06 Called \$1,425.00

Therefore if the area is to be vacated, it is recommended that it be sold to the abutting property owners for \$2,675.00 divided as noted above.

Respectfully submitted,



Clinton W. Thomas
Certified General Appraiser #990023

Mary M. Meyer

From: Jon Camp [joncamp@lincolnhaymarket.com]
Sent: Tuesday, May 06, 2014 6:16 PM
To: Gary L. Lacy
Cc: rickgarneau@hotmail.com; psdicero@live.com; Lynn Johnson; Terry L. Genrich; Ben J. Higgins; Mary M. Meyer
Subject: Sterling Hills Townhome Association Detention Cell
Importance: High

Gary:

Please allow me to impose on you to coordinate a meeting with the Sterling Hills Townhome Association and several key individuals regarding questions and timeline on recent concerns about the detention cell. The following individuals, if possible, should attend:

1. Watershed Management—Gary Lacy
2. Sterling Hills Neighborhood Association
 - a. Rick Garneau, President (rickgarneau@hotmail.com; 515-971-1591)
 - b. Paula Dicero (psdicero@live.com; 402-464-1103)
3. Parks and Rec—Terry Genrich? Or other
4. City Law—is this necessary at this time or are we at a stage in which the law department has not become involved?
5. City Council—Jon Camp (402-560-1001; joncamp@lincolnhaymarket.com)

By getting all parties together, the goal would be to review the needs, establish responsibilities, and set a timeline for remedy. I know that the Association is concerned about the imposition by other areas and the bike path/trail on the Detention Cell.

Thank you in advance for having your staff coordinate scheduling such a meeting in the near future.

Best regards,

Jon

JON A. CAMP
Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com
Website: www.lincolnhaymarket.com

Check our reception and event venues at:

<http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Rooms/173175799380032>

Mary M. Meyer

Subject: Silver Ridge Condominiums

Judy,
Our inspector went out to the site last week and then called Ms. Frerichs on the phone to clarify her issues. Ms. Frerichs said it looks bad and she looks at it every morning. The inspector found some overgrowth in the drainage way behind her property. However, the only debris found was from natural growth such as trees. There were no Solid Waste Code violations found. The inspector called Weed Control to ask if they could check for any violations of their code, and they will do so. Our inspector noted that he had talked to Ms. Frerichs probably about 2 years ago on a prior complaint about the same conditions.
Nancy

From: Judy A. Halstead
Sent: Monday, April 21, 2014 11:12 AM
To: Jon Camp
Cc: Mary M. Meyer; Nancy M. Clark
Subject: Re: Silver Ridge Condominiums

I will check on who was out and see what the issues are.

Nancy- please review and let me know . Thanks!
Judy

On Apr 21, 2014, at 11:06 AM, "Jon Camp" <joncamp@lincolnhaymarket.com> wrote:

Judy:
I just finished visiting with Virginia Frerichs, an 88 year old constituent, regarding a drainage channel behind the Silver Ridge condominiums (13 properties) and west of the Taylor Meadows Office park that faces S. 70th Street. Virginia has been contacting various parties, including many at the City regarding debris and wild life and poison ivy located in this drainage area. She said that someone from your Department was out last week to review the situation.

Would you please take another look and advise me on what can be done? Ms. Frerichs has tried to contact the property manager but has been unsuccessful. Perhaps the Weed Authority can assist as well?

Ms. Frerichs lives at 1136 Silver Ridge and her telephone number is 402-483-2940.

Thanks in advance for your assistance.

JON A. CAMP
Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307

Office: 402.474.1838/402.474.1812
Fax: 402.474.1838
Cell: 402.560.1001
Email: joncamp@lincolnhaymarket.com
Website: www.lincolnhaymarket.com

DIRECTORS' AGENDA
ADDENDUM
MONDAY, MAY 12, 2014

I. CITY CLERK

II. MAYOR & DIRECTORS' CORRESPONDENCE

MAYOR

1. NEWS RELEASE. Deadline extended for Mayor's Arts Awards.
2. NEWS ADVISORY. Mayor Beutler's public schedule for the week of May 10th through May 16, 2014.
3. NEWS RELEASE. Local haulers to collect shoes at curb next week.
4. NEWS RELEASE. Public invited to Fifth Waterfest. Public Works Day at Holmes Lake.

III. DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Household hazardous waste collection and latex paint exchange set for Saturday, May 17th.

PLANNING DEPARTMENT

1. Comprehensive Plan Amendment No. 14002. 2040 Future Land Use Map: West Charleston Street and Sun Valley Boulevard.
2. Historic Preservation Commission meeting agenda for May 15, 2014.

IV. COUNCIL MEMBERS

V. CORRESPONDENCE FROM CITIZENS

1. Letter from the Realtors® Association of Lincoln regarding the proposed city sales tax increase.

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 9, 2014

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831
Deb Weber, Lincoln Arts Council, 402-434-2787

DEADLINE EXTENDED FOR MAYOR'S ARTS AWARDS

The Lincoln Arts Council (LAC) is extending the reservation deadline for the 2014 Mayor's Arts Awards to **Friday, May 16**. The annual event will be presented the evening of **Wednesday, May 28** at the **Lied Center for Performing Arts**. The awards formally recognize artistic contributions and achievements in the Lincoln area. More information is available at artscene.org.

This year's Mayor's Arts Awards winners are:

- The **Legacy of Art Award** will be presented for the first time to award-winning fiddler and noted folk scholar **David Fowler**. The award recognizes a senior (age 55 and up) actively involved in creating, teaching, sharing or inspiring artistic expression in any discipline. It is sponsored by Legacy Retirement Communities.
- The **Mayor's Choice Award** will be presented to arts supporters **Marc and Kathryn LeBaron**. The award is sponsored by Cline, Williams, Wright, Johnson and Oldfather LLP.
- The **Richard Hay Arts Organization Award** will be presented to the **Lincoln Boys Choir**. The award recognizes an arts group that has made significant contributions to Lincoln's arts community over a period of years. It is provided through a bequest to the LAC from the late Dr. Richard Hay.
- The **Outstanding Event Award** will be presented to the **Hildegard Center for the Arts** for its "**Heroes Among Us**" project. The award recognizes a performance, exhibition or project in the previous year that will be notable in the community memory for years to come because of its content or cultural significance. It is sponsored by Speedway Properties.
- The **Artistic Achievement Award - Visual Arts** will be presented to floral designer **Conrad Quijas**. The award recognizes excellence and accomplishment in any of the visual arts, including theatre and film. It is sponsored by Joe and Judy Ruffo.
- The **Artistic Achievement Award - Performing Arts** will be presented to pianist, composer and teacher **Tom Larson**. The award recognizes excellence and accomplishment in any of the performing arts, including film. It is sponsored by Madonna Rehabilitation Hospital.
- The **Artistic Achievement Award - Literary Arts** (formerly the Literary Heritage Award) will be presented to longtime journalist **Gil Savery**, who had a 44-year career at the *Lincoln Journal*. The award recognizes excellence and accomplishment in writing and literature. It is sponsored by the *Lincoln Journal Star*.
- The **Artistic Achievement Award - Youth** will be presented to award-winning visual artist and writer **Katharen Hedges**, a student at Lincoln North Star High School. The award recognizes excellence and accomplishment in any arts discipline by a young person age 18 or younger. It is sponsored by Lincoln Industries.

Mayor's Arts Awards

May 9, 2014

Page Two

- The **Gladys Lux Education Award** will be presented to **Art Van deLux**, a mobile visual arts program based at the LUX Center for the Arts. The award recognizes special initiatives in or dedication to arts education and is endowed by the Gladys Lux Foundation.
- The **Heart of the Arts Award** will be presented to **Marthaellen Florence** for her work on Jazz in June and other arts initiatives. The award recognizes an individual or organization for outstanding volunteer dedication to the arts or for making a major overall impact on the arts in Lincoln. It is sponsored by Talent Plus, Inc.
- The **Halcyon Allsman Benefactor of the Arts Award** will be presented to **Friends of the Lied**, which has raised more than \$4.3 million for the Lied Center for the Performing Arts. The award recognizes an individual, family, organization or business for making significant financial contributions to the arts. It is sponsored by RUNZA® Restaurants.
- The **Lincoln Community Foundation Arts for Kids Award** will be presented to **Union Bank & Trust** for its sponsorship of the LAC's Community Supported Arts program, which included the opportunity for North Star students to create clay rattles. The award recognizes an individual or organization from outside of the arts professions whose leadership has enhanced arts activities and experiences for children. It is sponsored by the Lincoln Community Foundation.
- The **ArtScene Backstage Award** will be presented to former LAC President **Juliana Hagemeyer**, General Manager of UNL's Johnny Carson School of Theatre and Film. The award recognizes extraordinary service to the arts through behind-the-scenes efforts and is sponsored by A to Z Printing.
- The City Urban Design Committee has selected **Fallbrook** and **Antelope Creek Village** for the **Enersen Urban Design Awards**, which are sponsored by Clark Enersen Partners.
- The **Kimmel Foundation Emerging Artist Awards** will be presented to playwright **Becky Key Boesen** and visual artist **Ashley Ryba**. The awards include \$1,000 stipends and residencies at the Kimmel Harding Nelson Center for the Arts. The awards are sponsored by the Richard P. Kimmel and Laurine Kimmel Charitable Foundation.

The awards being presented to this year's winners are being created by Lincoln artist Margaret Berry, who uses beeswax-based paint to create encaustic paintings.

2014 Video Sponsors are Liberty First Credit Union, St. Elizabeth Regional Medical Center and Steve Wake. Additional support for the Mayor's Arts Awards is provided by Black Hills Energy, Jerry and Annette Hall, Farmers Mutual Insurance Company of Nebraska, Ann Rawley, Wayne Boles and Cornhusker Bank.

The public is encouraged to submit names and photos of members of the Lincoln arts community who have died since the last awards ceremony in June 2013 for memorial recognition at the awards event. Information can be sent to mayorsartsawards@artscene.org.

Date: May 9, 2014

Contact: Diane Gonzolas, Citizen Information Center, 402-441-7831

Mayor Beutler's Public Schedule
Week of May 10 through 16, 2014
Schedule subject to change

Saturday, May 10

- Sixth annual Joshua Collingsworth Memorial Benefit Dinner and Auction, remarks and proclamation - 6 p.m., Sesostris Shrine Center, 1050 Saltillo Road, Roca

Monday, May 12

- Mayor's Award of Excellence presentation- 3 p.m., Council Chambers, County-City Building, 555 S. 10th St.
- Mayor's Neighborhood Roundtable meeting - 5:30 p.m., Mayor's Conference Room, County-City Building

Tuesday, May 13

- Mayor's Multicultural Advisory Committee meeting - 4 p.m., Mayor's Conference Room

Wednesday, May 14

- District Energy Corporation (DEC) ribbon-cutting for the West Haymarket Central Utility Plant, remarks - 9 a.m., West Haymarket DEC, 550 "P" St.
- West Haymarket Joint Public Agency (JPA) public meeting - 3:30 p.m., room 303, County-City Building

Thursday, May 15

- KFOR - 7:45 a.m.
- News conference, topics to be announced - 10 a.m., room 303, County-City Building
- 2014 Seniors Foundation Keystone award luncheon, remarks - 11:30 a.m., Country Club of Lincoln, 3200 S. 24th St.

Friday, May 16

- Bike to Work Week ice cream social, remarks - Jayne Snyder Trails Center, 250 N. 21st St.

OFFICE OF THE MAYOR

Cleaner Greener Lincoln, 555 South 10th Street, Lincoln, NE 68508, 402-441-7511

FOR IMMEDIATE RELEASE: May 9, 2014

FOR MORE INFORMATION: Milo Mumgaard, Cleaner Greener Lincoln, 402-441-7376

Maggi Thorne, Soles4Souls/Mrs. Great Plains International, (402) 304-4651

Ryan Hatten, Lincoln Solid Waste and Recycling Association, (402) 475-8360

LOCAL HAULERS TO COLLECT SHOES AT CURB NEXT WEEK

“Greatest Shoe Drive on Earth” attempts world record

As part of the “Greatest Shoe Drive on Earth,” local waste haulers will collect donated shoes as part of their regular pick-ups May 12 through 16. The Lincoln Solid Waste and Recycling Association encourages residents to put donated shoes in any bag and leave them on the curb on their regular service day. The bags need to be labeled “Greatest Shoe Drive on Earth.” Pre-printed tags are available at the customer service counters at all Russ’s Markets and can be downloaded at greatestshoeLNK.org.

The drive is an attempt to earn Lincoln a Guinness World Record for the “most shoes collected for recycling in one attempt.” Waste haulers will deliver the bags of recycled shoes to EcoStores Nebraska, 530 West “P” Street, to be loaded onto the “Greatest Shoe Drive on Earth” trailer.

Shoes will be collected through May 17, when a “Big Top” celebration will be held from 9 a.m. to noon at Pinnacle Bank Arena to thank donors. The recycled shoes will be distributed to needy families and will help fight poverty both locally and around the world. Shoes also can be dropped off through May 17 at the following drop-off sites:

- Scheels, SouthPointe Pavilions, 2960 Pine Lake Road
- Footloose and Fancy, 1219 “P” St.
- One More Time, 1725 Van Dorn St.
- EcoStores Nebraska, 530 West “P” St.
- Black Market, 1033 “O” St.
- Super C, 3400 Village Dr.
- NGC, 3830 S. 6th St.
- Whole Foods, 6055 “O” St.
- Open Harvest, 1618 South St.
- Edward Jones Investments, 3700 Village Dr.
- Joyride Bicycles, 5633 S. 16th St.
- Southwood Lutheran Church, 4301 Wilderness Hill Blvd.
- University of Nebraska-Lincoln Union, 1400 “R” St.

The project is a collaboration among Soles4Souls, an international anti-poverty organization; the Lincoln Solid Waste and Recycling Association, the Minnow Project and the City’s Cleaner Greener Lincoln initiative.

PUBLIC WORKS AND UTILITIES DEPARTMENT

555 S. 10th St., Lincoln, NE 68508, 402-441-7548

FOR IMMEDIATE RELEASE: May 9, 2014

FOR MORE INFORMATION: Rock Krzycki, Watershed Management, 402-441-4959

PUBLIC INVITED TO FIFTH WATERFEST,
PUBLIC WORKS DAY AT HOLMES LAKE

Volunteers needed to assist with event

The City's fifth Waterfest Saturday, June 7 will include a celebration of Public Works Day. The fun, free and educational event from 5 to 8 p.m. at Holmes Lake Park includes music from The String Beans, fishing, canoeing, educational exhibits, free refreshments (while they last) and prizes.

Rock Krzycki in the Watershed Management Division of Public Works and Utilities, said Waterfest helps to make residents more aware of what they can do to reduce pollutants and keep them out of water resources. Adding Public Works Day to Waterfest helps educate the public about the many services provided by the entire department. Public Works Day will give the public an up close look at some of the Department's large equipment, such as a street sweeper, a storm sewer cleaning truck, a combination sander, a truck equipped with a remote camera to view inside pipes, and a boom truck.

Volunteers are needed to help with parking, assist with activities, distribute food and prizes and help with recycling and trash collection. All volunteers will receive lunch and an event t-shirt. Volunteers are asked to report by 4:30 p.m. The minimum age to volunteer is 12, and no one under 18 will be allowed to assist with parking.

The City's partners in Waterfest include the Lower Platte South Natural Resources District, the Nebraska Department of Environmental Quality and the Nebraska Game and Parks Commission. Other sponsors are Olsson Associates; JEO Consulting Group; Nebraska Concrete and Aggregates Association; EA Engineering, Science and Technology; Nebraska Environmental Products; the Groundwater Foundation; American Classifieds; Nebraska 811; Culligan of Lincoln; Lincoln Fire and Rescue; the American Red Cross and Pepsi-Cola of Lincoln.

More information about Waterfest and Public Works Day is available at lincoln.ne.gov (keyword: waterfest).



NEWS RELEASE

MAYOR CHRIS BEUTLER lincoln.ne.gov

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 "N" Street, Lincoln, NE 68508, 402-441-8000

FOR IMMEDIATE RELEASE: May 9, 2014

FOR MORE INFORMATION: Dan N. King, Environmental Health Specialist, 402-441-8084

HOUSEHOLD HAZARDOUS WASTE COLLECTION AND LATEX PAINT EXCHANGE SET FOR SATURDAY, MAY 17

Lincoln and Lancaster County residents can dispose of unwanted chemicals by bringing them to a household hazardous waste collection from 9 a.m. to 1 p.m. Saturday, May 17 at Zoetis (formerly Pfizer), N.W. 4th St. and Cornhusker Highway. This event is sponsored by the Lincoln-Lancaster County Health Department and is for households only. Business waste will not be accepted.

Accepted items include pesticides, lawn and garden chemicals, household cleaning products, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, brake or power steering fluids, and items containing mercury such as CFLs and thermometers. A complete list of accepted items is available at lincoln.ne.gov (keyword: household).

Items that **will not** be accepted at the collection include latex paint, motor oil, fertilizers, gas grill cylinders, medicines and pharmaceutical waste, electronics and batteries. For information on recycling these and other materials, check the "Waste Reduction and Recycling Guide" at lincoln.ne.gov (keyword: recycle).

The event is free to residents of Lincoln and Lancaster County. Donations are accepted the day of the collection.

In conjunction with this collection, residents can participate in a **Usable Latex Paint Exchange** at EcoStores Nebraska, 530 West "P" St., from 9 a.m. to 2 p.m. Saturday, May 17.

Households (not businesses) can donate paint in cans without rust or leaks. Anyone can take free latex paint from the exchange: homeowners, landlords, churches, schools, child care facilities, organizations and businesses. Donated paint cans must be at least half-full with intact, readable labels. The paint cannot be lumpy when stirred, and should not have been frozen. EcoStores will dispose of non-usable paint for \$2 per can. For more information, contact EcoStores at 402-477-3606.

Residents can also dispose of latex paint by drying it with cat litter, shredded newspaper or waste paint

hardener. Dry paint can be disposed of in regular trash with the lid removed.

Household Hazardous Waste Collections are partially funded by a grant from the Nebraska Department of Environmental Quality.

MEMORANDUM

TO: Lancaster County Board

FROM: Marvin Krout, Director of Planning 

SUBJECT: ***Comprehensive Plan Amendment No. 14002***
(2040 Future Land Use Map: West Charleston Street and Sun Valley Boulevard)

DATE: May 8, 2014

COPIES: City Council (w/o attachment)
Mayor Chris Beutler
Kerry Eagan, Chief Administrative Officer, County Board
Gwen Thorpe, Deputy Chief Administrative Aide, County Board

Attached for your information is a copy of the Factsheet for Comprehensive Plan Amendment No. 14002, to amend the Future Land Use Plan by changing the designation of approximately 61.0 acres, more or less, located southwest of the intersection of West Charleston Street and Sun Valley Boulevard from "Urban Residential" to "Green Space" and "Environmental Resources"

This Comprehensive Plan Amendment and the associated change of zone from R-3 Residential and I-1 Industrial to B-2 Planned Neighborhood Business District, and use permit for the Great American Sports Park are scheduled for public hearing before the Lincoln City Council on Monday, May 19, 2014, at 5:30 p.m.

This proposed amendment is within the regulatory jurisdiction of the City Council and is being routed to the County Commissioners for information purposes only; no County Board hearing or action is required.

If you have questions on this amendment, please feel free to contact Tom Cajka in the Planning Department at 402-441-5662 or tcajke@lincoln.ne.gov.

q:\fs\cb\2014\CPA14002 Memo to County Board

Historic Preservation Commission

The City of Lincoln Historic Preservation Commission will hold a public meeting on Thursday, **May 15, 2014**. The meeting will convene at **1:30 p.m.** in Room 214 in Development Services Center, 2nd floor, **County-City Building**, 555 S. 10th Street, Lincoln, Nebraska, to consider the following agenda. For more information, contact the Planning Department at (402) 441-7491.

AGENDA May 15, 2014

1. Approval of meeting record of HPC meeting of April 17, 2014.
2. Opportunity for persons with limited time or with an item not appearing on the agenda to address the Commission.

HEARING AND ACTION

3. Application by James Arthur Vineyard for a Certificate of Appropriateness for work at the Huber Building, 801 Q Street in the Haymarket Landmark District.
4. Application by Nebraska Neon Sign Company on behalf of "The Letter B" for a Certificate of Appropriateness for work at 151 North 8th Street, in the Haymarket Landmark District.
5. Application by Nebraska Neon Sign Company for a Certificate of Appropriateness for work at the former "Tool House" Building, 800 Q Street in the Haymarket Landmark District.
6. Application for a Certificate of Appropriateness for work at the former Light-Works Studio, 321 North 8th Street, in the Haymarket Landmark District.
7. Application by NeighborWorks Lincoln a Certificate of Appropriateness for work at 2503 S Street in the Hawley Landmark District.

DISCUSSION

8. Discussion of banners for Grand Manse (former U. S. Courthouse and Post Office).
9. Staff Report & Misc.:McKinney's Pub/sidewalk café, etc.

The Historic Preservation Commission agenda may be accessed on the Internet at
<http://lincoln.ne.gov/city/plan/boards/hpc/hpc.htm>

For further information on Historic Preservation in Lincoln, visit
<http://lincoln.ne.gov/city/plan/long/hp/hp.htm>

ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.



REALTORS® ASSOCIATION OF LINCOLN

Date: May 7, 2014
To: Mayor Chris Beutler and Lincoln City Council
From: REALTORS® Association of Lincoln
Re: Proposed City Sales Tax Increase

On Tuesday, April 29, Chief of Staff Hoppe presented information regarding the proposed city sales tax increase. The information and discussion were very valuable to the leaders of our organization and we appreciate the outreach being offered and received.

The REALTORS® Association of Lincoln would like to express their collective view of limitations which would likely need to apply for our consideration of supporting any city sales tax increase.

We believe a ¼ cent sales tax increase would be sufficient, in lieu of the proposed ½ cent increase. There should be a sunset at the end of 6 years to align this temporary increase with the Capital Improvement Program. The consideration of bond financing is unnecessary and the Association would not support the creation of a Joint Public Agency with relation to this proposed sales tax increase. Finally, the revenue realized from this increase should be used exclusively for; streets (including the South Beltway), sidewalks & economic development. We believe the other items Mr. Hoppe presented to us are either unnecessary under this funding mechanism or should be presented as separate bond issues (i.e. 911 Center, Fire Station).

REALTOR® members are aware of the deficiencies in past years for roads funding and want to be assured the funds from the proposed sales tax increase will not be reallocated in the future for other purposes, as has been done in the past. Thank you for the opportunity to share our position on this significant proposal.

With regards,

A handwritten signature in black ink that reads 'Nicole D. Jensen'.

Nicole D. Jensen
Executive Vice President
REALTORS® Association of Lincoln

MINUTES
DIRECTORS' MEETING
MONDAY, MAY 12, 2014

Present: Carl Eskridge, Chair; Doug Emery, Vice Chair; Leirion Gaylor Baird; Jon Camp; Trent Fellers; Roy Christensen; and Jonathan Cook

Others: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff; and Mary Meyer, Council Secretary

Chair Eskridge opened the meeting at 2:03 p.m. and announced the location of the Open Meetings Act.

I. CITY CLERK

Meier stated there is one correction to the agenda. Under the Consent Agenda, Item #3, it should read "at 5:30 p.m." not "3:00 p.m."

II. MAYOR

1. NEWS RELEASE. Public encouraged to be aware of air quality.
2. NEWS RELEASE. Block of 14th Street closed for Windstream repair.
3. NEWS RELEASE. City encourages residents to "Bike to Work, Lincoln!"
4. NEWS RELEASE. Lincoln is Tree City, USA for 37th year.
5. NEWS RELEASE. 70th Street closed from Alvo Road to McCormick Drive. Roadway expected to reopen May 23, 2014.
6. NEWS ADVISORY. Mayor Beutler will hold a news conference Thursday, May 8th, 555 S. 10th Street, Room 303, to announce the retirement of a City Department Director and introduce the proposed new Director. The "Bike to Work Week" will also be discussed.
7. NEWS RELEASE. Parks and Recreation receives Autism Grant for camp scholarships.
8. NEWS RELEASE. Open House set for No. 33rd Street resurfacing project, May 13th.
9. NEWS RELEASE. Confer to retire as City Attorney.
10. NEWS RELEASE. The Wheezetones to preform at 2014 Uncle Same Jam Celebration.

Rick Hoppe, Chief of Staff

Hoppe stated as a reminder, next week with the pre-council on pension he did email the electronic version to Members last week. Eskridge asked if the time is 12:00 noon? Hoppe agreed adding the formal meeting is a night meeting and the actuary has to leave town before late afternoon.

III. DIRECTORS CORRESPONDENCE

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Wednesday, May 14, 2014, 3:30 p.m., 555 S. 10th Street, Room 303. Agenda and attachments online.

PARKS AND RECREATION

1. Parks and Recreation Advisory Board meeting agenda for May 8, 2014.
2. Parks and Recreation Advisory Board meeting minutes of April 10, 2014.
3. Recap of Golf rounds at the four major golf courses, March, 2014.

PLANNING COMMISSION

1. Action by the Planning Commission, May 7, 2014.

PLANNING DEPARTMENT

1. Administrative Amendment No. 14028 to Special Permit No. 09022A approved by the Planning Director on April 30, 2014.

PUBLIC WORKS AND UTILITIES/ENGINEERING

1. ADVISORY. Sidewalk Repair Advisory. Priority sidewalk repair - various locations. Project #702624B.
2. ADVISORY. Open House. 33rd Street; P Street - Holdrege Street. Resurfacing Project #701775.
3. ADVISORY. P Street Streetscape. 11th Street - Centennial Mall. City Project No. 2013001/T.C. 701136.

URBAN DEVELOPMENT/

HOUSING REHAB & REAL ESTATE DIVISION

1. Street and Alley Vacation No. 06007. Pine Ridge Lane.

IV. COUNCIL MEMBERS

JON CAMP

1. Request from Councilman Camp for a meeting on the Sterling Hills Townhome Association detention cell.
2. Message to Judy Halstead, Health Department Director, regarding the drainage channel behind the Silver Ridge condominiums.

V. CORRESPONDENCE FROM CITIZENS

Chair Eskridge adjourned the meeting at 2:05 p.m.